

**Meeting Minutes**  
**St. Louis Park Historical Society**  
**November 14, 2017**

**Attending:** President; Ted Ekkers, Secretary; Jane Hagstrom, Trustees; John Olson, Rick Sewall, Bill Beyer, Jim Robbins, Jeanne Anderson, Ingrid Moe

**GOVERNANCE:**

The October minutes were approved.

**Treasurers Report:** Ted submitted report on Henry's behalf. We had a spike in donations. Discover SLP donated \$1000. Copperwing Distillery fundraiser: \$640

**Membership Report:** Ted submitted report. Renewals are due.

**RE-Echo update:** Next issue out 11/21. Next issue due date for submissions: January 9, 2018.

**Office Admin:** WiFi reset and working. A first aid kit was purchased for the office. Phone service renewed for 1 year. Doug Johnson updating Face book page. VOTE YES/REFERENDUM committee used our office for their phone bank, and they will give a donation. Discussed cloud storage to get photos off of Jeanne's tower. Ted reported that other Historical Societies are looking into other storage systems available, more to come.

**COLLECTIONS & RESEARCH: Ted**

Ted to update our web page for Give to the MaxDay: Nov. 19. Discussion of the Evelyn Raymond sculpture studio on Excelsior Blvd and the donation by her niece of photos and bust of Weldon Hoby made by Evelyn. Peter Hobart, 1967 class albums donated and being scanned.

**PROGRAMMING:**

December 2nd, 5:30PM: Depot lighting. 600 more lights will be added. String quartet to play. Sue Ainsworth will donate wreath.

Mark Rosen Event: Possible dates: March 18, 25 Jim to follow up.

Ted in talks with Sholom Home volunteer coordinator for presentation to residents.

**STRATEGIC PLANNING & FUNDRAISING**

**Walker Building update:**

Ted met with the city. Curt Raymond, (our landlord) and STEP Executive Director pitched the idea of sharing space with the historical society. A proposal was written by Curt and is being presented tonight to the STEP board. Discussion of a partnership with STEP was discussed by our board and all agreed it would be a perfect fit.

**Adjournment and next meeting:**

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, December 5 at 7:00pm in the Society office.

Walker Lake Presentation was shown. Ted gave this presentation at the Lenox Neighborhood meeting in November.